



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Daniel Payne, CHAIR  
Rogenia Cox, VICE-CHAIR  
Judge Armando Rodriguez, Commissioner  
Wayne Jones, Commissioner  
Jeffrey Harrington, Commissioner  
Vacant, Commissioner  
Vacant, Commissioner

### Staff:

Keith Bergthold, Interim Director  
Planning & Development Department  
Claudia Cázares, Interim Manager  
Housing & Community Development Division  
Erica Castaneda, Acting Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.*

### HCDC MEETING AGENDA

**Wednesday, March 11, 2009 at 5:00 p.m.**

**Fresno City Hall, Conference Room 2165 (Room 'A' - 2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721**

#### **A. CALL TO ORDER**

#### **B. COMMUNICATIONS**

#### **C. APPROVAL OF MINUTES**

1. Minutes of February 11, 2009

#### **D. GENERAL ADMINISTRATION**

1. FY 2009-2010 CDBG APPLICATION SCORING PROCESS – Presentation by Crystal Smith
2. ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSITION 1C INFILL INFRASTRUCTURE GRANT PROGRAM JOINT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE TRANSIT VILLAGE PROJECT AND AUTHORIZE THE PLANNING AND DEVELOPMENT INTERIM DIRECTOR TO EXECUTE ALL NECESSARY GRANT DOCUMENTS – Presentation by Corrina Nunez
3. CONSIDER RECOMMENDING THE COUNCIL ADOPT A RESOLUTION APPROVING A ONE YEAR EXTENSION OF THE CHINATOWN EXPANDED COMMUNITY REDEVELOPMENT PLAN PROJECT AREA COMMITTEE – Presentation by Redevelopment Agency
4. CONSIDER RECOMMENDING THE AGENCY BOARD CONDITIONALLY AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 4035 E. VENTURA STREET (APN 461-272-11) OWNED BY ARA ADANALIAN. THE PROPERTY IS WITHIN THE SOUTHEAST FRESNO REVITALIZATION PROJECT AREA. – Presentation by Redevelopment Agency
5. CONSIDER RECOMMENDING THE COUNCIL ADOPT AN ORDINANCE TO DELETE THE DEBT INCURRENCE TIME LIMIT PURSUANT TO SB 211, FROM TWO REDEVELOPMENT PLANS WITHIN THE MERGER NUMBER TWO REDEVELOPMENT PROJECT, INCLUDING THE SOUTHWEST FRESNO GENERAL NEIGHBORHOOD RENEWAL AREA PROJECT AND REDEVELOPMENT PLAN FOR THE FRUIT/CHURCH PROJECT – Presentation by Redevelopment Agency
6. CONSIDER RECOMMENDING THE AGENCY BOARD APPROVE THE AGENCY NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE DEVELOPMENT OF REAL PROPERTY IN THE CHINATOWN EXPANDED PROJECT AREA – Presentation by Redevelopment Agency

#### **E. INFORMATIONAL REPORTS**

#### **F. COMMISSIONERS' ITEMS**

#### **G. UNSCHEDULED ORAL COMMUNICATIONS**

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.*

#### **H. ADJOURNMENT** The next scheduled Commission meeting is **March 25, 2009**

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*

